

Louisville Metro Council
Committee on Committees Meeting Minutes
July 28, 2009
4:35 P.M.
Third Floor
Council Chambers

Members Roll Call

(D) David Tandy (3)* (D) Dan Johnson (21)* (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

President Tandy called the meeting to order and recognized the members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the Committee.

Pending Legislation

1- [O-114-07-09 AN ORDINANCE RECOGNIZING THE 100TH ANNIVERSARY OF THE BOY SCOUTS OF AMERICA AND APPROPRIATING \\$5,000.01 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TOWARD A GOAL OF RAISING \\$25,000 TO THE LINCOLN HERITAGE COUNCIL, INC., BOY SCOUTS OF AMERICA FOR EXPENSES ASSOCIATED WITH THE "SCOUT REACH" PROGRAM IN LOUISVILLE/JEFFERSON COUNTY, KY.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jon Ackerson

2- [O-124-07-09 AN ORDINANCE APPROPRIATING \\$15,000 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \\$1,000 FROM DISTRICTS 3, 13, 14, 15, 16 AND 25, AND \\$4,500 FROM DISTRICTS 12 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE "KEN-DUCKY DERBY FUNDRAISER," WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Dan Johnson
Doug Hawkins
Kelly Downard
Mary C. Woolridge
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Marianne Butler

3- [O-120-07-09 AN ORDINANCE APPROPRIATING \\$11,590 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMUNITY MINISTRIES, INC., WITH \\$9,340 TO BE USED TO ASSIST THE ELDERLY WITH RENT, UTILITIES AND/OR MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \\$2,250 TO BE USED BY THE WARHEIM PARK ASSOCIATION, INC. TO PURCHASE INSURANCE AND PROVIDE MAINTENANCE FOR WARHEIM PARK.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

4-

O-125-07-09 AN ORDINANCE APPROPRIATING \$38,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$10,000 FROM DISTRICT 12, \$5,000 FROM DISTRICT 13, \$1,000 FROM DISTRICT 14, \$20,000 FROM DISTRICT 15, AND \$2,000 FROM DISTRICT 21, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC. FOR THE COST ASSOCIATED WITH ARCHITECTURAL DESIGN AND FACILITY PLANNING FOR THE RENOVATION OF THE EMERGENCY DEPARTMENT AT STS. MARY AND ELIZABETH HOSPITAL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:

Dan Johnson
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch
Marianne Butler

5-

O-119-07-09 AN ORDINANCE APPROPRIATING \$7,000 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

6-

O-118-07-09 AN ORDINANCE APPROPRIATING \$5,680 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO MUSIC THEATRE LOUISVILLE, INC. FOR DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT BOMHARD THEATRE AND FOR STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Rick Blackwell

7-

O-117-07-09 AN ORDINANCE APPROPRIATING \$15,000 FROM THE DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND TO THE OFFICE OF MANAGEMENT AND BUDGET TO ASSIST IN FINANCING THE COSTS OF PUTTING ON "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 11, 2009, IN METRO LOUISVILLE.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel

8-

O-129-07-09 AN ORDINANCE APPROPRIATING \$6,000 IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 25, 14, 13, 12 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) TOWARD PROGRAM EXPENSES AND \$1,000 FROM DISTRICT 15 NDF TOWARD PROGRAM EXPENSES UNRELATED TO SALARIES, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE (YMCA) OF GREATER LOUISVILLE FOR "MONTHLY FAMILY NIGHT" ACTIVITIES HELD AT THE SOUTHWEST FAMILY BRANCH.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson
Doug Hawkins
Marianne Butler
Rick Blackwell
Robert Henderson
Vicki Aubrey Welch

9-

[O-126-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$25,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \\$6,000 EACH FROM DISTRICTS 1, 3 AND 5; \\$5,000 FROM DISTRICT 4; AND \\$1000 EACH FROM DISTRICTS 2, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Cheri Bryant Hamilton
George Unseld
Mary C. Woolridge
Judy Green

10-

[O-127-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \\$7,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CENTER FOR THE ARTS FOR BALLET CLASSES IN THE NEWBURG COMMUNITY.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin

11-

[O-128-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY SUBSTITUTING \\$240,000 OF GENERAL FUND FOR AGENCY AND OTHER RECEIPTS AND BY TRANSFERRING \\$155,600 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Jim King

12-

[O-130-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION N, SUBSECTION 7, BY EXPANDING THE DEFINED USES OF ADDITIONAL FUNDING FOR THE OFFICE OF INTERNAL AUDIT TO INCLUDE CONTRACTUAL EXPENSES.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Kelly Downard

13-

[R-138-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING](#)

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \$15,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

14-

R-139-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE CORRADINO GROUP, INC. - \$50,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

The following item (15) was Pulled and will be heard at a later date.

15-

R-140-7-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED AMENDED CONTRACT - JESSICA L. BISHOP- \$33,500.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Tom Owen

16-

R-141-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS), IN THE AMOUNT OF \$4,870,830 FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

17-

R-142-07-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ADP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

18-

O-123-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2229 AND 2231 WEST MARKET STREET, CONTAINING A TOTAL OF 0.21 ACRES OF WHICH 0.09 ACRES IS SUBJECT TO THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 11836).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

19-

O-122-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9409 CEDARLOOK DRIVE, CONTAINING A TOTAL OF 0.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 11944).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

20-

[O-121-07-09 AN ORDINANCE AMENDING CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO EXPIRATION OF APPROVED DEVELOPMENT PLANS \(CASE NO 12895\).](#)

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Kelly Downard
Tom Owen

Without objection the Committee adjourned at 4:45 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on July 30, 2009.

kqg